

**Olean Local Development Corporation
Annual Meeting
March 19, 2020
8:30 a.m.
Room 119, Olean Municipal Building**

1. Roll Call
2. Reading and approval of the December 19, 2019 meeting minutes
3. Elections
 - i. Election of Officers
 - ii. Audit, Finance & Governance Committee Members
4. Bills and Communications
5. Report of the Treasurer
6. Report of Committees
7. Unfinished Business
 - i. HK Olean Hotel, LLC Project Update
 - ii. William O. Smith Recreation Center and OATS Advertisement
 - iii. Vision
8. New Business
 - i. 2020-2021 Budget Adoption
9. Executive Session
10. Adjournment